

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
April 10, 2014**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Barksdale
- c. **Pledge of Allegiance** – Councilperson Barksdale
- d. **Roll Call** – All council members were present except Councilperson Townes.

Mayor Holland
Vice Mayor Hale
Councilperson Barksdale
Councilperson Glisson
Councilperson Pruneau
Councilperson Townes

e. **Mayor’s Welcome**

Mayor Holland welcomed everyone to the council meeting.

f. **Approval of Minutes**

Motion made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve the regular meeting minutes dated March 13, 2014. The motion passed.

g. **Financial Matters**

1.	Bills:	<u>Vendor(s)</u>	<u>Amount</u>
	City of Lexington	3 used patrol cars (Drug Funds used)	\$9,000.00

Motion made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve the above bill for 3 police cars. The motion passed.

h. **Old Business**

None

i. **New Business**

1. Proclamation presented to United Neighbors by Mayor Holland

Discussion:

Mayor Holland presented to Ms. Virginia Cross a proclamation to United Neighbors from the City of McKenzie for 20 years of outstanding service to the community as of April 27, 2014.

2. Discussion/Approval of Resolution 14-005 (a resolution for application on a LPRF grant for the depot greenspace)

Discussion:

Mayor Holland explained to the council this was the first part of a process to apply for a new grant. This grant will cover the cost of a splash pad.

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve Resolution 14-005.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>A</u>
Vice Mayor Hale	<u>Y</u>		

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

3. Discussion/Approval on 1st reading of Ordinance 480 (an Ordinance dealing with skateboarding)

Discussion:

Mayor Holland explained to the council, this ordinance was needed to help regulate skateboarding in the city. Now that the skateboarding park is finished, skateboarding to the park and not downtown in the business district.

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Pruneau, to approve 1st reading on Ordinance 480.

Motion is by role call vote:

believed to be owned by a Mr. Hubbard. Also received complaints on the property located on Magnolia owned by a Mr. Lucero. Mayor Holland said she would turn this over to the codes officer.

l. Council Discussion/Reports

Vice Mayor Hale gave the monthly police report.

Councilperson Barksdale stated the fire guys were getting ready for Mr. Larry Cook's funeral.

Councilperson Glisson told the council he used the police check system when leaving home on vacation, etc. Good service provided by the city at no cost to the citizens.

Councilperson Pruneau gave the update on the water/sewer department.

Jennifer Waldrup, Events Coordinator, gave the report for upcoming events in the downtown area.

m. Adjournment

With no further business, motion was made by Councilperson Pruneau, seconded by Vice Mayor Hale, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMFO, CMC
City Clerk/Recorder